

GRAYSON COUNTY BOARD OF SUPERVISORS
ADJOURNED MEETING
OCTOBER 2, 2006

A joint meeting was held on Monday, October 2, 2006 with the Grayson County School Board. This meeting was held in the Grayson County High School Auditorium. Members attending this meeting were: Thomas Maynard, Ralph Tuggle, Doug Carrico, and Joe Vaughan. Larry K. Bartlett was absent. Mr. William D. Ring also attended this meeting.

The meeting was called to order by Chairman, Ralph Tuggle.

The purpose of this meeting was to view a presentation on the proposed merger of insurance provided to County and School employees.

Alan Bayse from Bayse Company gave a power point presentation after which a question and answer period was held.

There being no further business, the meeting was adjourned until October 12, 2006.

GRAYSON COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
OCTOBER 12, 2006

A regular meeting of the Grayson County Board of Supervisors was brought to order by Chairman, Ralph Tuggle. Members attending the meeting were: Ralph Tuggle, Doug Carrico, Larry Bartlett, Thomas Maynard, and Joe Vaughan. Mr. William D. Ring also attended this meeting.

IN RE: APPROVAL OF THE AGENDA

Ralph Tuggle moved to approve the agenda as written with the deletion of the Animal Nuisance Ordinance, duly seconded by Joe Vaughan. Motion carried 5-0.

IN RE: APPROVAL OF MINUTES

Joe Vaughan moved to approve the minutes as presented, duly seconded by Larry K. Bartlett. Motion carried 5-0.

IN RE: PAYMENT OF CLAIMS AND STATEMENTS

Thomas Maynard moved to approve the payment of claims and statements as presented on October 12, 2006, duly seconded by Doug Carrico. Motion carried 5-0.

IN RE: ROAD REQUESTS

Matthew Cox, VDOT representative, addressed the Board. He discussed the need for a priority list for guardrail requests. Mr. Cox and the Board decided on Monday, November 6, 2006 for a Work Session and Thursday, November 30, 2006 for a Public Hearing.

Requests mentioned were potholes on Wild Turkey Lane, and there is a guardrail request to be added to the priority list. The Providence Road speed study was inquired about. On Colonial Road next to Ebenezer Church there were plans to work on a curve and this was inquired about.

IN RE: TREASURER'S REPORT

The Treasurer's Report is included in the prepared Board Packets.

IN RE: CROSSROADS

Kim Dove, Crossroads Institute representative addressed the Board regarding the past year's progress.

IN RE: PERSONAL PROPERTY TAX ON FARM EQUIPMENT REPORT

Larry Bolt, Commissioner of Revenue, addressed the Board regarding how personal property tax works and discussed the property tax on farm equipment. Thomas Maynard moved to amend the Ordinance on Personal Property Tax, duly seconded by Doug Carrico. Motion carried 5-0.

IN RE: PUBLIC HEARING – GENE FUNK

A public hearing was held to receive comments regarding a rezone request by Gene Funk to rezone one acre of his property from Rural Farm to Commercial for the purpose of operating a car lot. No comments were received. Doug Carrico moved to close the public hearing, duly seconded by Thomas Maynard. Motion carried 5-0.

Joe Vaughan moved to approve the request, duly seconded by Thomas Maynard. Motion carried 5-0.

IN RE: PUBLIC HEARING – BLUE RIDGE PARTNERS

A public hearing was held to receive comments regarding a rezone request by Blue Ridge Partners to rezone their cabin rental business (Tax Map 98-A-20) from Rural Farm to Commercial. Gary Higgins from Kyle Realty addressed the Board stating that the business would remain the same. No further comments were received. Doug Carrico moved to close the public hearing, duly seconded by Thomas Maynard. Motion carried 5-0.

Doug Carrico moved to approve the request, duly seconded by Thomas Maynard. Motion carried 5-0.

IN RE: PUBLIC HEARING – SIEBE AMERICA, INC.

A public hearing was held to receive comments regarding a rezone request by Siebe America to rezone their property (Tax Map Number 72-A-155A) from Rural Farm to Industrial. No comments were received. Joe Vaughan moved to close the public hearing, duly seconded by Thomas Maynard. Motion carried.

Larry K. Bartlett moved to approve the request, duly seconded by Joe Vaughan. Motion carried 5-0.

IN RE: COMBINED COUNTY/SCHOOL HEALTH INSURANCE PLAN

William Ring addressed the Board regarding health insurance. The plan that is proposed is a partially self-funding insurance plan. It does have a cap in case of a large claim, the County would be protected. Joe Vaughan moved to accept this proposed health care plan, duly seconded by Thomas Maynard. Motion carried 5-0 by roll call vote: Ralph Tuggle – aye; Joe Vaughan – aye; Doug Carrico – aye; Thomas Maynard – aye; Larry K. Bartlett – aye.

IN RE: TOURISM BOARD APPOINTMENTS

Ralph Tuggle made two additions to the list of proposed appointments – one was a representative from the Town of Fries and one is from the Western end of the County. Ralph Tuggle moved that with those two modifications, that the recommendations for the Tourism Board be approved, duly seconded by Joe Vaughan. Motion carried 5-0.

IN RE: APPOINTMENT TO FILL VACANCY IN WORKFORCE INVESTMENT BOARD

Ralph Tuggle moved to appoint David Wright to the Workforce Investment Board, duly seconded by Larry K. Bartlett. Motion carried 5-0.

IN RE: BROADBAND MANAGEMENT TEAM APPOINTMENTS

Thomas Maynard moved that the Board accept the proposed Broadband Management Team as outlined, duly seconded by Doug Carrico. Motion carried 5-0.

IN RE: LIBRARY APPROPRIATION

Thomas Maynard moved to transfer 2nd Quarter Appropriations at the request of the Wythe-Grayson Regional Library in the amount of \$52,556.25, duly seconded by Doug Carrico. Motion carried 5-0.

IN RE: COUNTY ADMINISTRATOR'S REPORT

Mr. Ring addressed the Board regarding a proposed Junior Firefighter and Rescue Worker resolution and also the Rural Addition Program in the form of House Bill 1543, which will eventually require every county to upgrade and amend its ordinance to apply a note to prospective buyers of their obligations for road maintenance and improvements.

IN RE: PUBLIC COMMENTS

Pamela Carpenter addressed the Board regarding Twin County Airport. She complained about Airport Commission policy. She requested that the Board agenda the possibility of launching an investigation into the Airport Commission, their operations, and their conduct both in and out of meetings. Ms. Carpenter stated that she refused to pay the percentage of her taxes that go to support the Airport Commission until something is done to bring them into some kind of accountability for their actions.

Bud Watson, representing the New River Wildlife Conservation Club in Grayson County, sportsmen, and farmers, requested that the Board put a \$50 bounty on coyotes dead or alive. The requirement for the bounty would be that the person was a resident of Grayson County to get paid. Mr. Watson also mentioned the possibility of bringing back Damage Stamps to assist in this. The Board requested Mr. Ring to research this and bring back his recommendation to the Board.

IN RE: ADJOURN

Being no further business, meeting adjourned until November 6, 2006.

IT IS ORDERED THAT THIS BOARD ADJOURN:

_____, Chairman

